

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

January 21, 2014

Budget Retreat 2:00 p.m. Work Session 4:00 p.m. Policy Session 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

2:00 P.M. - 4:00 P.M. BUDGET WORK SESSION – MAIN CONFERENCE ROOM

1. BUDGET VISION RETREAT – Discussion item only, no action will be taken on the budget.
2. MEDIA TRAINING

4:00 P.M. WORK SESSION – COUNCIL CHAMBERS

3. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
4. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Rockwell Charter School Water Agreement
 - B. Rural Economic Development Loan/Grant
 - C. Storm Water Management
5. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

POLICY SESSION – CITY COUNCIL CHAMBERS

6. CALL TO ORDER
7. PLEDGE OF ALLEGIANCE
8. INFORMATION ITEMS/UPCOMING EVENTS
9. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
10. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
11. APPOINTMENTS

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.

- A. Eagle Mountain City Recorder – Fionnuala B. Kofoed
- B. Eagle Mountain City Treasurer – David Mortensen

CONSENT AGENDA

12. MINUTES

- A. January 7, 2014 – Regular City Council Meeting

13. FINAL PLAT

- A. Evans Ranch, Plat B-3

14. FY 2013 AUDIT – Acceptance of the FY 2013 Financial Audit (*Ron Stewart*)

SCHEDULED ITEMS

15. AGREEMENT – Consideration and Approval of an Interlocal Agreement with the Unified Fire Authority for the Acquisition of Fire Protection, Emergency Response and Emergency Medical Service.

BACKGROUND: (*Presented by Jeremy Cook*) In conjunction with the annexation of the municipal boundaries of Eagle Mountain City into the Unified Fire Service Area (formerly Salt Lake Valley Fire Service Area), the City agreed to join the Unified Fire Authority, an interlocal entity. The Interlocal Agreement formalizes the City's agreement to join the Unified Fire Authority and the transfer of certain assets and personnel as set forth in the Interlocal Agreement. This item was tabled from the January 7, 2014 City Council meeting.

16. AGREEMENT – Consideration and Approval of a Purchase Agreement with the Unified Fire Authority.

BACKGROUND: (*Presented by Jeremy Cook*) The Purchase Agreement is a separate agreement referenced in the Interlocal Agreement that formalizes the transfer of Eagle Mountain City's two fire stations to Unified Fire Authority for the amount of \$500,000.00. This item was tabled from the January 7, 2014 City Council meeting.

17. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Amending the Consolidated Fee Schedule.

BACKGROUND: (*Presented by Staff*) The proposed amendment to the Consolidated Fee Schedule is to decrease the Solid Waste Fee for garbage collection by a dollar and increase the Storm Drain Fee by a dollar, to reflect the actual cost for these services. The amendment also includes an increase to the Electric Rescheduling Fee. The proposal is to increase the fee to \$50 to recover the true cost to the Energy Department and will bring the fee in line with the Building Department's Re-inspection Fee.

18. BID AWARD – Consideration and Award of Bid to InterPlan for the Eagle Mountain City Master Transportation Plan Update.

BACKGROUND: (*Presented by Chris Trusty*) This is a bid award for the City's Master Transportation Plan Update.

19. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.
20. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.
21. COMMUNICATION ITEMS
 - a. Upcoming Agenda Items
22. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **16th day of January, 2014**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **16th day of January, 2014**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder